



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF PHARMACY AGENDA

**9:00 A.M.
DECEMBER 12, 2007**

**OTTAWA BUILDING
611 W. OTTAWA
CONFERENCE ROOM 3
UPPER LEVEL PARKING
LANSING, MICHIGAN**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES:** October 10, 2007
- 4. APPROVAL OF AGENDA**
- 5. COMMITTEE REPORTS**
 - A. Rules Committee
 - B. Policy Committee
 - C. Disciplinary Subcommittee
 - D. CE Approval
- 6. OLD BUSINESS**
 - A. Alternative Remediation
 - B. MPJE Review Meeting
 - C. District IV Meeting – Shaw

7. *NEW BUSINESS*

- A. Committee Chair Assignments
- B. Department Update

8. *REGULATORY CONSIDERATIONS*

None

9. *PUBLIC COMMENT*

10. *ANNOUNCEMENTS*

The next regularly scheduled meeting will be held February 13, 2008 at the Ottawa Building, 611 W. Ottawa, Conference Room 3, Upper Level Parking, Lansing, Michigan.

11. *ADJOURNMENT*